

CLS Holdings plc

(the "Company")

Notification of Transaction of Persons Discharging Managerial Responsibilities ("PDMR")

The Company announces that it was notified on 8 May 2024 that Fredrik Widlund, Chief Executive Officer and Director of the Company, purchased 57,471 ordinary shares of 2.5 pence each in the Company ("Ordinary Shares") at a price of 87.07 pence per Ordinary Share on 8 May 2024.

The notification is made in accordance with the UK Market Abuse Regulation.

Notification of Dealing Form

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name(s)	Fredrik Widlund				
2	Reason for the notification					
a)	Position/status	Chief Executive Officer				
b)	Initial notification/amendment	Initial Notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	CLS Holdings plc				
b)	LEI	213800A357TKB2TD9U78				
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted					
a)	Description of the financial instrument	Ordinary Shares of CLS Holdings plc of 2.5 pence each. Identification code: GB00BF044593				
b)	Nature of the transaction	Purchase of shares				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th><th>Volume(s)</th></tr> </thead> <tbody> <tr> <td>87.07 p</td><td>57,471</td></tr> </tbody> </table>	Price(s)	Volume(s)	87.07 p	57,471
Price(s)	Volume(s)					
87.07 p	57,471					
d)	Currency	GBP - British Pound				
e)	Aggregated information	N/A				
f)	Date of the transaction	8 May 2024				
g)	Place of the transaction	London Stock Exchange				

Enquiries:
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